

Message Text

UNCLASSIFIED

PAGE 01 STATE 036115

10

ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 FRB-01 PA-02 PRS-01 USIA-15

OMB-01 CIEP-02 CIAE-00 INR-07 NSAE-00 /049 R

TX-387

DRAFTED BY COMPTROLLER OF THE CURRENCY:ARENAS

APPROVED BY EB/IFD/OMA:RJRYAN

EB/IFD/OMA:MTMINNIES

TREASURY:ASTOGA

EUR/WE:EBEIGEL

----- 089779

R 131815Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY ROME

UNCLAS STATE 036115

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: ALLEGED INVESTIGATION BY COMPTROLLER OF THE
CURRENCY OFFICIALS OF U.S. BANKS IN MILAN TO ASCERTAIN
"ITALIAN RISK"

REFTEL: ROME 1451

LAST PARAGRAPH OF ROME 1451 IS CORRECT IN THAT "IL FLORINO"
HAS CONFUSED ROUTINE EXAMINATION VISITS TO ITALY BY NATIONAL
BANK EXAMINERS WITH ALLEGED SPECIAL VISIT. NO SPECIAL VISIT
HAS BEEN CONDUCTED. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, INVESTIGATIONS, AUDITS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE036115
Document Source: CORE
Document Unique ID: 00
Drafter: ARENAS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760057-0037
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760249/aaaabqrt.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: housmasa
Review Comment: n/a
Review Content Flags:
Review Date: 06 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 JUL 2004 by oatisao>; APPROVED <04 OCT 2004 by housmasa>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALLEGED INVESTIGATION BY COMPTROLLER OF THE CURRENCY OFFICIALS OF U.S. BANKS IN MILAN TO ASCERTAIN
TAGS: EFIN, US, IT
To: ROME
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006